



Citizens Advisory Board Executive Committee Summary June 11, 2012, 3:00 PM

Attendees: Ralph Young, Judy Clayton, Ken Wheeler, Maggie Morgan (call-in); Reinhard Knerr (call-in), Mike Kemp (call-in); Buz Smith, Eddie Spraggs, Eric Roberts and Jim Ethridge

Chair

Ralph Young

Vice-Chair

Maggie Morgan

Board Members

Glenda Adkisson

Judy Clayton

Robert Coleman

Eddie Edmonds

David M. Franklin

Kyle Henderson

Jonathan Hines

Mike Kemp

Kevin L. Murphy

Dianne O'Brien

Ben Peterson

Elton Priddy

Richard Rushing

Jim Tidwell

Roger Truitt

Ken Wheeler

Student Participant

R. Colby Davis

Board Liaisons

Reinhard Knerr

DOE DDFO

Buz Smith

DOE Federal Coordinator

Todd Mullins

Division of Waste

Management

Turpin Ballard

Environmental Protection

Agency

Mike Hardin

Fish and Wildlife Resources

Stephanie Brock

Radiation Health Branch

Support Services

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1. Current news and issues

- DOE – *Smith indicated that the Department was focused on the future use issue.*
- Contractors - Hazardous waste permit application public meeting (Ralph) – *Young reported on the public meeting. Two members of the public attended and Young said that Gerle conducted a good meeting.*
- CAB – **Outreach presentation to BPW July 10th noon** – *Confirming date with BPW and contacting G. Adkisson for her participation with Young.*
- Others - **Update on I-Pads** (Eric) – *Roberts gave update on the server installation and implementation of I-pads for the board members. He also indicated that LATA was interested in using the technology for some of the meetings they are involved with, and the CAB would host that implementation on its server.*

2. Work Plan Review

- Milestones – current month, next month
- Work Plan updates –
- **CAB Retreat Planning** – *Roberts suggested getting Chad Chancellor from the PED to make a presentation at the retreat. Also, looking at the Lake Barkley location for the meeting. No date has been set yet.*
- **New member orientation** – *Roberts indicated that a new member package had been turned in to HQ, and said that it would probably be about three months before final approval.*
- **Outreach program for GW Success Story** – *Spraggs said that work was ongoing on the video presentation. Wheeler said that the tour book for the Chairs tour of the site should be used for other types of promotions.*

3. Sub-committee reports

- Waste Disposition Options Alternatives
 - **RI/FS out** – *Wheeler said that Rob Seifert gave a couple of the members an update on the document and the path forward. He also mentioned sitting in on a briefing by the department for Sec. Peters. Knerr indicated that that type of briefing was not something that the CAB members would be a part of. Young pointed out potential recommendation by the CAB to include seismic concerns. Kemp suggested that the CAB should not include seismic concerns because none of the members are experts in the field.*
 - **Timeline and activities**
- C-400
- Burial Grounds
- Soils
- Historic Preservation – *Clayton indicated that she and Roberts had been working on the presentation and that was ongoing.*
- Integrated Priorities List – *Young said that HQ was reviewing the budget.*
- Adaptive Reuse Initiative (Ken) – *Wheeler indicated that meetings were ongoing about the future reuse of the site. Roberts said that the lead on this issue had essentially been transferred to Chad Chancellor of PED. Wheeler also suggested that John Morgan of LATA give a presentation to the reuse group at their next meeting.*

4. Recommendations – Open

- **12-03 DOE Budget priorities – update from CAB Chairs conference call** – *Roberts provides update on status of recommendation developed during the SSAB Chairs meeting.*
- **Waste Disposition Alternatives - RI/FS document** – *Young reviews the status of a recommendation for this project. The suggested site for the cell would be included in the Proposed Plan*



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- Seismic considerations

- Cell location

5. Recommendations – Follow-up on closed w/ action items

6. CAB Meetings

Past meeting feedback

Upcoming meeting agenda – **Full meeting – Maggie to chair**

7. CAB Membership

8. SSAB Chairs Activities – Fall meeting – **October 2 & 3 - Washington, DC** – *Roberts indicated that the EM SSAB was requesting input from the Paducah board members on planning the next chairs meeting. Also, he suggested thinking about development of the board's number one issue for the next chairs meeting. Clayton suggested including thanks for the parties involved in obtaining the extension of work for USEC.*

9. Other Business

10. Parking Lot items

